

SOUTHERN CALIFORNIA



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## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

### **PLEASE NOTE TIME**

***Thursday, September 6, 2012***

***10:00 a.m. – 12:00 p.m.***

### **SCAG Main Office**

**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Policy Committee Room A**

**Los Angeles, CA 90017**

**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas & Minutes for the Energy and Environment Committee are also available at: [www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1993. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### SEPTEMBER 6, 2012

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*The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Cheryl Viegas-Walker, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **CHAIR'S REPORT**

*(Hon. Cheryl Viegas-Walker, Chair)*

#### **CONSENT CALENDAR**

**Time**

**Page**

##### **Approval Item**

- |   |            |  |   |
|---|------------|--|---|
| 1. <u>Minutes of the July 5, 2012 Meeting</u> | Attachment |  | 1 |
|---|------------|--|---|

#### **ACTION ITEMS**

- |   |            |          |   |
|---|------------|----------|---|
| 2. <u>Support of SCAG/Metro Joint Work Program Resolution and the Metro Countywide Sustainability Planning Policy</u><br><i>(Art Leahy, Chief Executive Officer, Metro; Hasan Ikhata, Executive Director, SCAG)</i> | Attachment | 20 mins. | 6 |
|---|------------|----------|---|

**Recommended Action:** Support approval of the SCAG/Metro Joint Work Program Resolution and support Metro Countywide Sustainability Planning Policy.

- |  |            |          |    |
|--|------------|----------|----|
| 3. <u>Conformity Analysis for the 2013 Federal Transportation Improvement Program (FTIP)</u><br><i>(Huasha Liu, Director of Land Use and Environmental Planning)</i> | Attachment | 10 mins. | 48 |
|--|------------|----------|----|

**Recommended Action:** Recommend that the Regional Council approve the conformity analysis for the 2013 FTIP.

#### **INFORMATION ITEMS**

- |   |            |          |     |
|---|------------|----------|-----|
| 4. <u>Update on 2012 South Coast Air Quality Management Plan (AQMP)</u><br><i>(Rongsheng Luo, SCAG Staff)</i> | Attachment | 10 mins. | 107 |
|---|------------|----------|-----|

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### SEPTEMBER 6, 2012

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#### **INFORMATION ITEMS - continued**

		<b><u>Time</u></b>	<b><u>Page No.</u></b>
5. <u>Orange County Transportation Authority (OCTA) Measure M2 Freeway Mitigation Program Overview</u> <i>(Christine Fernandez, SCAG Staff)</i>	Attachment	20 mins.	123
6. <u>Litigation Update</u> <i>(Justine Block, Deputy Legal Counsel)</i>	Attachment	5 mins.	133
7. <u>Draft Subcommittees Work Plans</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment	5 mins.	143
8. <u>Preliminary Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Development Schedule</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment	5 mins.	150

#### **STAFF REPORT**

*(Jonathan Nadler, SCAG Staff)*

#### **FUTURE AGENDA ITEMS**

Any Committee member or staff desiring to place items on a future agenda may make such a request.

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

*The next Energy and Environment Committee meeting is scheduled for Thursday, October 4, 2012 at the SCAG Los Angeles Office.*